

**BOARD AGENDA**  
**February 12, 2024**

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- **Call to Order and Roll Call**
  - a. Welcome and Call to Order
  - b. Board Member Roll Call
  - c. Excuse Board Members (if applicable)
  - d. Acknowledgment of Open Meetings Act
- **Approval of the Agenda**
- **Approval of Minutes**
  - a. November 13, 2023 Minutes
- **Treasurer's Report**
  - a. Approve December 11, 2023 Treasurer's Report and Ratify Payment of Bills
  - b. Approve January 8, 2024 Treasurer's Report and Ratify Payment of Bills
  - c. Approve February 12, 2024 Treasurer's Report
- **Old Business**
  - 1. Reorganization of the Board
  - 2. Appointment of the Board Treasurer
  - 3. Appointment of the Board Recording Secretary
  - 4. Selection of the ESU 5 Bank
  - 5. Approve Legal Counsel for ESU 5
- **New Business**
  - 1. Program Expansion –
    - a) Mental Health Program
    - b) 18-21 Transition Program
    - c) Behavior Program
  - 2. Approve Resignation – Special Ed Director
- **Administrator Update**
  - 3. Executive Session – Administrator Evaluation Discussion
- **Public Comment**
- **Adjourn**